

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Chair Winslow in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, March 18, 2014, at 1:00 p.m. with the following Commissioners in attendance: Jeffrey Clark, Joann Conaway and Jaymes Lester.

The following Staff members were in attendance: Alisa Bentley, Julie Donoghue, Deputy Attorney General, Janis Dillard, Robert Howatt, and Kathleen Makowski, Deputy Attorney General.

2. Commissioner Conaway motioned to approve the meeting minutes from the February 6, 2014 meeting; seconded by Commissioner Lester; the motion carried unanimously.

Commissioner Clark motioned to approve the meeting minutes from the February 20, 2014 meeting; seconded by Commissioner Conaway; the motion carried unanimously.

3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Conaway to adopt the following Consent Agenda items:

IN THE MATTER OF THE INVESTIGATION INTO THE SOLICITATION PRACTICES OF STARION ENERGY PA, INC. (OPENED OCTOBER 24, 2013)- PSC DOCKET NO. 395-13

Commission to consider Proposed Order No. 8539.

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFF (FILED FEBRUARY 26, 2014) – PSC DOCKET NO. 14-49-2

Commission to consider Staff Memorandum and Proposed Order No. 8544.

IN THE MATTER OF THE JOINT APPLICATION OF PEERLESS NETWORK, INC. AND INTELEPEER, INC. FOR APPROVAL OF A TRANSFER OF CONTROL OF AN AUTHORIZED TELECOMMUNICATIONS PROVIDER (FILED FEBRUARY 11, 2014 – PSC DOCKET NO. 14-72

Commission to consider Staff Memorandum.

The motion was seconded by Commissioner Lester; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE POLICY FILING MADE BY DELMARVA POWER & LIGHT COMPANY ENTITLED PROPOSED FORWARD LOOKING RATE PLAN (FILED OCTOBER 2, 2013) – PSC DOCKET NO. 13-384

Julia Donoghue, Deputy Attorney General, appeared on behalf of Staff.

Kathleen Makowski, Deputy Attorney General appeared on behalf of the Public Service Commission.

Andrea Maucher appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Conaway to adopt Order No. 8546 after Commissioner Clark's requested changes have been made to the Order; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF ENERCOM, INC. D/B/A ENERCOM OF MICHIGAN, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED OCTOBER 28, 2013) – PSC DOCKET NO. 13-410

Kathleen Makowski, Deputy Attorney General, and Malika Davis appeared on behalf of Staff.

Andrea Maucher appeared on behalf of the Division of the Public Advocate.

Elio Batista, Esquire, Jim Weiner, Esquire, and Gerald Gora appeared on behalf of Enercom, Inc.

A motion was made by Commissioner Clark and seconded by Commissioner Lester to adopt Order No. 8488; the motion carried unanimously.

A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF T&M ASSOCIATES, INC. FOR A CERTIFICATE TO PROVIDE ELECTRIC SUPPLY SERVICES WITHIN THE STATE OF DELAWARE (FILED NOVEMBER 4, 2013) – PSC DOCKET NO. 13-437

Chair Winslow announced this docket will be tabled until the Public Service Commission meeting scheduled for April 15, 2014.

A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS:

Robert Howatt announced that the PSC would be holding a Transportation and Balancing Rider Workshop for Docket No. 13-383 on April 19, 2014.

Matthew Hartigan gave a brief status update regarding the legislative request pertaining to Regulation Docket No. 49.

Ron Teixeira gave a presentation to the Commission regarding CyberSecurity.

There was no further business and the meeting adjourned at approximately 3:07 p.m.

Respectfully submitted,

/s/ Alisa Carrow Bentley
Secretary